

Town Council Meeting Minutes
November 8, 2010
6:30 pm

Rebecca Mann
Dean Geracimos
Frank Vari
Frank Hill, Mayor
Valerie Walls, Clerk/Treasurer

Rich Taylor
Ron Francis
Keith Baynes, Town Attorney-Absent
Sharon Weygand, Town Administrator

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of the minutes from October 5, 2010 Closed Session – Tabled to Dec Meeting

Approval of minutes from October 12, 2010 Meeting

MOTION: Frank Vari made a motion, Dean Geracimos seconded to accept the minutes from October 12, 2010. All in favor, motion carried.

Proclamation: Distribution of Buddy Poppy's

MOTION: Rebecca Mann made a motion, Frank Vari seconded to approve the Proclamation for the distribution of Buddy Poppy's supporting local Veteran's. All in favor, motion carried.

Proclamation: Municipal Government Works Together

MOTION: Rich Taylor made a motion, Ron Francis seconded to approve the Proclamation of Municipal Government Works Together. All in favor, motion carried.

Public Announcements:

Sharon Weygand: December 17th is the Holiday Party at Town Hall, 4pm – 7pm. Same format as last year; bring your favorite dish. Town Hall is closed on Nov 11th for Veterans Day.

Valerie Walls: There is a Hunters Breakfast at the VFW the Saturday after Thanksgiving. All you can eat for \$7, 8am-Noon.

Cathy Estep: There will be a Veteran's Day Service at the VFW at 11:11am, followed by a covered dish luncheon. Everyone is invited to attend.

Commissioner Reports:

- Ron Francis

Public Works-Problems with
drains on the bridge, not working properly.
Water/Sewer Status-Artesian Report attached
Noise-Meter is out for warranty work

- Rebecca Mann

Questioning what authorization is needed to write parking tickets

Public Safety

Charter

Ethics

- Rich Taylor

Financial

- Frank Vari

Planning & Zoning

Historic

Parking Committee

5K Run/Walk

Sponsorships are coming in. Toys for Tots box is located in Town Hall for donations.

Crab Mallets are in for the 'I love Chesapeake City' Campaign. There will be write-ups in both the Whig & Guardian about the program.

Recycling

Recycling on the 13th on the Northside.

- Dean Geracimos Parks & Recreation
Docks
Little League

Office Reports

- Sharon Weygand Town Administrator – Report Included
- Valerie Walls Clerk/Treasurer – P&L Report attached
- Frank Hill Mayor

Chesapeake Village plans to present the same exact plan as previously submitted for their workshop that will be held at the high school.

Old Business

- Parking Lot under the bridge: Nothing new to report. Waiting on SHA
- Dredging bid: Kingfisher was the only bid received.

MOTION: Ron Francis made a motion, Dean Geracimos seconded to accept the bid from Kingfisher for the dredging of the finger docks totaling \$26,941. All in favor, motion carried. *Note: work to start on or before December 1, 2010.*

New Business:

- Resolution 11.09.2010 Petitioning the Administration and the Maryland General Assembly to reinstate state shared revenues to fund operations of the state and to provide more diverse revenue raising authority to municipalities.

MOTION: Frank Vari made a motion, Ron Francis seconded to approve Resolution 11.09.2010. All in favor, motion carried.

Note: When Resolution is signed, it will be faxed to the MML office.

- Banner City/Town Program – program reviewed. Will attempt to complete steps needed for the next fiscal year.
- Top Notch – Maintenance of Garden Sponsorship

MOTION: Dean Geracimos made a motion, Ron Francis seconded to extend on a year to year basis the contract for Top Notch regarding the maintenance of the garden sponsorships. Yea 4 Nay 1 (R. Mann).

ACTION ITEMS

- **EAGLE SCOUT PROJECT – ALEX MCLENNAN**

MOTION: Dean Geracimos made a motion, Rich Taylor seconded to approve the Eagle Scout project plans with suggestions of contacting the Northside Association for their input along with the State Highway Administration for approval on their property. All in favor, motion carried.

- Boat Slip Leases Contract

MOTION: Rich Taylor made a motion, Frank Vari seconded to approve the Boat Slip Contract with all rents due by February 1st. All in favor, motion carried.

- 208A Biddle Street – waiving water & sewer fee – Tabled item from October 12th

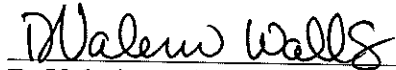
MOTION: Dean Geracimos made a motion, Frank Vari seconded to approve waiving the water & sewer fees as requested. Aye 4 Nay 0 R Mann abstained.

Public Comment:
NONE

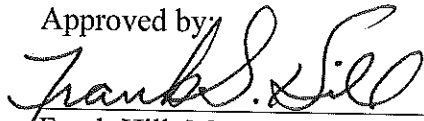
Work session discussion item: Events form fees and clean up costs

MOTION: Rich Taylor made a motion, Rebecca Mann seconded, to adjourn the meeting at 8:26 pm. All in favor; motion carried.

Submitted by:


D. Valerie Walls, Clerk Treasurer

Approved by:


Frank Hill, Mayor